Blue Ribbon Panel June 5, 2008 Agenda

Location: Conference Room A

Department of Administration Powers Building -2^{nd} Floor

One Capitol Hill Providence, RI 02903

- I. Approval of Minutes of May 1, 2008 Meeting
- II. FHWA Resource Team Presentation
 - 1. The State of Transportation in the US [Transportation finance problem; How do we solve the problem?]
 - 2. Innovative Finance Tools [TIFIA; SIB; SEP 15; Private Activity Bonds; Section 129 loans]
 - 3. Value Capture [tolling; congestion pricing; alternative revenues; case study]
 - 4. Public/Private Partnerships [What is PPP?; Why consider PPP?; Case studies]
 - 5. Summary [Resources]
- III. First Southwest Securities Presentation

A review of public/private partnerships from around the country

- IV. Rhode Island Turnpike and Bridge Authority Funding Presentation
- V. Discussion
 - 1. Discussion on Public Outreach Communications Plan
 - 2. General Panel Discussion
- VI. Future Panel Meetings Schedule

July 3rd (date to be revised): Options for financing transportation in RI – Presentation by URI

August 7th: Further consideration of funding options for RI

September 4th: Public hearings with options and fiscal impact statements

October 2nd: Review results of options and hearings and review and comment on the draft final report

November 6th: Approve Final Report for public release; Present recommendations in easy to read brochure for public consumption